



Minutes – April 21, 2020 9-11:00am, Zoom Meeting Provost Council

MEMBERS	Michael Mahoney, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Marc McGee, Katie Hansen, Mike Kazek, Gary Moser, Veronica Boe, Matt Tener, Dinesh Pinisetty, Rhonda Pate, Christopher Brown, Jessica McGinley
GUESTS	Eric Cooper, Sarah Senk, David Taliaferro, Danielle Pelczarski, Keir Moorhead, Nader Bagheri, Cynthia Trevisan, Elizabeth McNie, Nipoli Kamdar, Dan Weinstock, Christine Isakson, Colin Dewey, Malinda Balfour, Wil Tsai, Bruce Wilbur
ABSENT	

1. Approve Agenda	
	APPROVED
2. Approve Minutes from March 10, 2020	
	APPROVED
3. Covid-19 Planning (Mahoney)	
	<ul style="list-style-type: none"> • Danielle Pelczarski, Commandant’s Office – shared the plan for the Cadet’s return to campus (all tentative) • Deans, Chairs, Academic Senate Exec and members from the campus EOC group were invited • Health and wellness of our Cadets, Faculty and Staff = Top Priority • Cadets who will not return this semester for F2F instruction will come pick up (at a scheduled time/no more than 10 at one time) their belongings (287) • Cadets who return to campus for F2F instruction will have to agree to a social distancing agreement and agree to health screenings daily (temperature taken and breathing checked) • Cadets returning will have to take a health screening survey • Anyone on campus will be required to wear a mask (some will be required to wear gloves, goggles, etc.) • There will be numerous sanitizing and washing stations placed around campus • Janitorial and cleaning services will be doing thorough daily cleans (as well as a 3rd party professional cleaning company) • Ideas to minimize risk: <ul style="list-style-type: none"> - No shared rooms - Avoid leaving campus (for things that are not essential) - Gyms/Workout rooms remain closed - Dining w/ social distancing guidelines (pick-up only?) - No large gatherings of any kind (no more than 10 people) • Cleaning and sanitizing <ul style="list-style-type: none"> - Custodians will be provided w/ proper PPE (personal protective equipment) • Dining <ul style="list-style-type: none"> - Bistro will remain closed - Dining Center will do To-Go only (order on app and pick-up) - Any seating in the dining center will be spaced appropriately - Will adjust dining schedule to accommodate the academic scheduling - Multiple sanitizing and washing stations in and around the dining center

	<ul style="list-style-type: none"> • Housing and Residential <ul style="list-style-type: none"> - Hiring professional cleaners - A scheduled time will be given to those Cadets picking up their belongs (separate time from their roommate) - All rooms will be professionally sanitized before any Cadet is assigned a room • Academics <ul style="list-style-type: none"> - 502 Cadets returning for F2F instruction - 94 Seniors - 287 Cadets returning to get their belongings - 277 Registered for Cruise - 104 Registered for Commercial Cruise - 117 Cadets returning for F2F instruction that live off-campus - 386 Cadets who will need housing on campus - 35 Faculty providing F2F instruction • Library <ul style="list-style-type: none"> - Closed for study space - Will be staffed - Available for checking out materials only (laptops, calculators, etc.) • Commandant's Office <ul style="list-style-type: none"> - Formations will not take place - Cadets will not stand watch • Campus Messaging <ul style="list-style-type: none"> - The President will continue to send out updates - Goal is to not have conflicting messages - All dates at this time are tentative • Courses of Action <ul style="list-style-type: none"> - Have Cadets who are not returning for F2F retrieve belongings - Clean, sanitize and re-distribute rooms for Cadets returning for F2F - Screen ALL Faculty, Staff and Cadets returning to campus - 3rd Party professional cleaners to clean TSGB - Heavy health screening and a 14-day quarantine for all Cadets, Faculty and Staff before Cruise (as well as a virtual health screening 3 days prior to departure - TSGB Cruise = a possible alternative for a Cadet w/o a Commercial Cruise assignment (?) - Daily health screenings will take place on the TSGB Cruise • Daily Health Screenings <ul style="list-style-type: none"> - Any Staff, Faculty or Cadet found to be avoiding daily screenings will be asked to leave campus immediately - 6 Screening stations/locations for Cadets - 2 Screening stations/locations for Staff and Faculty - Should take approximately 30 seconds per person • A Few items already ordered <ul style="list-style-type: none"> - Gloves - Masks - Thermometers - Gowns • ALL these things are tentative until the Governor gives his instructions – ALL DATES ARE TENTATIVE
	Work in progress